

## Agenda

TMEC Board Regular Meeting

Tuesday, Nov. 19, 2018 • Murrieta Mesa High School Library 6-8 PM

Members Present: James Schneider, Ana Cotton, Lacey Aarsvold, Casey Davis, Blake Wettlaufer, Coach Jenn, Scott Parrott

Members Absent: Dillon, Eyler

### I. Executive Session (6-7 PM)

### II. Call to Order (Meeting Open to All Members at 7 PM)

Scott called meeting to order at 7:06

### III. Approval of minutes

### IV. Regular Board Meeting Minutes:

Minutes will be emailed this week

### IV. Persons Wishing to Address the Board

(A fifteen minute period for open comments on **topics that do not appear on the agenda**. Depending on number of commenters, president may impose time limits to maximize participation)

- Group restructure: Dec., March, Aug.
- Reynolds and Jenn group at CRC. Questions about of kids per lane. USA swimming says limit of 10 swimmers per lane which each group is under.

### III. Reports:

#### A. Treasurer's Report

- The treasurer presented detailed numbers on expenses and revenue. The overall revenue and expense numbers are included here for the period of January 1 through Oct 31st:

### Revenue / Expenses

Current Gross Profit: \$420,440.54

Current Net Expenses: \$417,386.71

Current Net Income: \$3,055.67

Bank account: Total:

Total Assets:

Total Liabilities:

First Citizen's Bank: Checking \$31,042

Saving \$125,012.47

Credit Card Balance: \$0

SDCCU:

Saving Fundraising Account: \$14,779.47

Checking Account: \$ 12,985.82

Credit Card Balance: \$0

B. Communications / Parent Outreach Report

C. Coach's Report

See Coaches report

IV. Discussion Items (not requiring a vote)

\* Nominations: 18 nominations: 5 accepted; Next week is the voting 26<sup>th</sup> one day only

V. Approval Items ( requiring a vote)

VI. Future Agenda Items

VII. Adjournment

Scott adjourned the meeting at 7:39 PM